2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001188

Entity Name: TO PROCLAIM, INC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

287 PARK BLVD. MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

287 PARK BLVD. MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGUILLA, ELIEZER 287 PARK BLVD. MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Clashrania Giamahura of Danisharad Awart

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

 Title:
 DP () Delete
 Title:

 Name:
 ZILZ, SIEGFRIED RUDY
 Name:

 Address:
 287 PARK BLVD.
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 VEGUILLA, ELIZER
 Name:
 VEGUILLA, ELIEZER

 Address:
 287 PARK BLVD.
 Address:
 287 PARK BLVD.

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIEZER VEGUILLA DVP 01/14/2008